

Wednesday, May 19th, 2021

Duffy called the meeting to order at 8:30 a.m. with all members present. Kretzinger moved Zinnel seconded the motion to approve May 12th, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve pay adjustment for Ian Soder, Secondary Roads Mechanic to \$23.42 per hour effective May 30, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve pay adjustment for Daniel Ramirez Villa, Code Enforcement Officer to \$24.90 per hour effective July 1, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve pay adjustment for John Roosa, Landfill Administrator to \$62,350 per annum effective May 30, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve accepting resignation of Colin Prouty, Part-time Jailer effective May 21, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve a Class C Liquor License (LC), Catering Privilege, Living Quarters, Outdoor Service Area and Sunday Sales for Farmer's Daughter Catering & Events, LLC subject to providing proof of insurance. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Follow-up discussion on Boardroom Updates.

Board reviewed and placed on file Boone County Landfill Semi-Annual Inspection Report from HLW Engineering Group.

Board reviewed and placed on file Central Iowa Juvenile Detention Center Audit Report for FY20.

Zinnel moved Kretzinger seconded motion to table signing Boone County Mental Health Advocate Agreement. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Discussion on Cyber Breach Coverage.

Discussion on the Annexation of Parcel #088426321200007 and Parcel #088426321200008 into the City of Boone.

Tanner Scheuermann, Conservation Director gave a Departmental Update.

Stacy Tharp, Human Resources Director gave a Departmental Update.

Zinnel moved Kretzinger seconded motion to enter into closed session at 10:31 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried. Closed session 21.5(i); "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."

Kretzinger moved Zinnel seconded motion to resume open session at 10:42 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Scott Kruse, County Engineer gave a Departmental Update.

Gary Armstrong, Drainage Attorney was present by phone for a closed session. Zinnel moved Kretzinger seconded motion to enter into closed session at 11:30 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Closed Session Pursuant to Iowa Code 21.5(c)- "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"

Zinnel moved Kretzinger seconded motion to resume open session at 12:07 p.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded the motion to adjourn the meeting. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion passed. Chairman Duffy adjourned the meeting at 12:08 p.m.

Approved this 26th day of May, 2021.

Attest:

Diane R. Patrick, County Auditor